



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
April 17, 2025 at 8:30 a.m.
Web Conference – Join Zoom Meeting

<https://us02web.zoom.us/j/87604453850?pwd=7dLnZJv2D0E0HwDi4QluD5CEQubofA.1>

Webinar ID: 876 0445 3850

Passcode: 144950

or dial +1 253 215 8782

Physical location: 1121 SE Everett Mall Way, Everett Police Department, South Precinct.
Please note that most Board members and staff attend the meeting remotely. However, pursuant to RCW 42.30, a physical location is also provided.

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
 - C. Public Comment Policy:** Public Comments limited to 3 minutes on discussion items related to agency business.
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A.** Minutes from the March 20, 2025 Regular Board Meeting
 - B.** March 2025 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1085-1095 19996-20113 & 2004 for a total of \$8,598,052.36
 - ii. Payroll Direct Deposit, in the amount of \$1,362,298.18
 - iii. APF – Copiers NW Future Facility Contract
- 5. Executive Session (if needed)**
- 6. Old Business**
 - A.** ILA Update (Status)
- 7. New Business**
 - A.** Sky Valley Fire & King County Fire District 50 Consolidation
 - B.** APF – Disposal of Old Dispatch Consoles
 - C.** APF – Future Facility Janitorial Services Contract
 - D.** APF – Future Facility Food & Beverage Contract
 - E.** APF – Annual Report
- 8. Reports**
 - A.** Agency Report
 - B.** New Facility Project Update

C. Radio Replacement Project (RRP)

D. Police TAC

9. Fire TAC Committee Reports

A. Finance Committee

B. Personnel Committee (no April meeting)

C. Future Facility Committee (no April meeting)

D. EMS Joint Task Force

E. Public Safety Technology Committee

F. County EESCS (E911) Committee (no meeting)

G. County ECSF Program Advisory Board (Scheduled April 21, 2025)

10. Good of the Order

11. Adjourn - The next meeting is scheduled for May 15, 2025